

Notice of Meeting

July 7, 2026

Please note that the
Upper Illinois River Valley Development Authority Board of
Directors will meet In- Person at 12:00 pm on
Tuesday, July 14, 2026, at The
Grundy Bank, 201 Liberty
Street, Morris, IL 60450

A Zoom and Audio Connection will also be available for additional
guests, but in-person attendance of Board members is required in
compliance with State law.

Join Zoom Meeting

<https://us06web.zoom.us/j/86321356801?pwd=FhS5y2Th3AkPnSPmVO4qyV5jFzogvb.1&jst=2>

Meeting ID: 863 2135 6801

Passcode: 277015

If you have any questions, please call Warren Ribley at 217-836-9553.



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**Upper Illinois River Valley Development
Authority Board of Directors Meeting
Tuesday, July 14, 2026, 12:00 p.m.
Morris, Illinois**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
 - a. Approval of previous meeting minutes including that of June 9, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Status Update on Pending Projects
 - ii. Andrew Hamilton Retirement
 - iii. Assistant Executive Director Position
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-021 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Highwood Modena Project (City of Highwood, Lake County)
 - b. Ordinance No. 26-022 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Sunrise Hospitality Project (City of Peru, LaSalle County)
 - c. Ordinance No. 26-023 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Marengo Solar Project (City of Marengo, McHenry County)
 - d. Ordinance No. 26-024 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Scot Forge Project (Village of Spring Grove, McHenry County)
 - e. Approval of Oldcastle Lawn & Garden Lease Extension
 - f. Resolution No. 26-025 – A Congratulatory Resolution Honoring Andrew Hamilton for His Years of Service to the Upper Illinois River Valley Development Authority
 - g. Assistant Executive Director Position
 - h. Round Table Discussion of Potential Projects
- IX. Announcements – Next Meetings
 - August 11, 2026, Board Meeting- If needed
 - September 8, 2026, Board Meeting- If needed
 - October 13, 2026, Board Meeting- If needed
- X. Public Comments
- XI. Adjournment